

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

August 7, 2018

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Carnes

Tad Crum

Richard Hamby

Sherry Petty

Robert Jacobs

Joshua Seeds

Nick Swinhart

Mike Taggart

Mike Berg

Iliana Ortega

CALL TO ORDER: 18:30

Flag Salute

SWEAR IN NEW COMMISSIONER:

Swear in new Commissioner, Joshua Seeds

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of July 17, 2018 Regular Board Meeting Minutes
2. Approval of July 17, 2018 Local BVFF&RO Meeting Minutes
3. Approval of July 27, 2018 Pro & Con Committee Special Meeting
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s): None

Motion by Commissioner Martin to approve the consent agenda, **seconded by Commissioner Petty. Motion passed unanimously.**

OPEN TO PUBLIC:

None

CORRESPONDENCE:

None

STAFF REPORT:

Chief Swinhart gave report.

- Open house was a success, thanked all that took part in planning.

Deputy Chief Carnes read his report; a copy is in the packet.

- There have been 2 Brown Outs at Station 94 since the last meeting.
- Chief Carnes attended the Clark County chiefs meeting at Station 61 on Wednesday, July 18, 2018.
- Chief Carnes gave special thanks to Iliana Ortega and Paula Knapp for organizing the 2018

Open House. Special thanks to ECFR Staff, and all staff that helped clean and set up for the event.

- Chief Carnes announced that the Motocross coverage went very well again this year. Only a couple of minor injuries and no fires. Special thanks to Chief Jacobs for helping with the Operational planning.
- Chief Carnes attended the Clark County Ops Chiefs meeting at Station 21 on Tuesday, July 24, 2018
- Congratulations to the 2018 Volunteer Firefighter graduates from ECFR. There was a BBQ held in their honor.
- Chief Carnes distributed a hand out on the station tours project, and answered questions from the commissioners.

Chief Jacobs read his report; a copy is in the packet.

- EST training is scheduled for August 27, 2018 at Station 93 at 7:00 PM.
- Chief Jacobs reported that the next DOC/EOC training will be held on September 11, 2018 at Station 91 at 7:00 PM
- A joint exercise with the ARES/RACES group will take place on September 11, 2018 at 7:00 PM at Station 91.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

None

SAFETY REPORT:

- Chief Jacobs reported that no accidents or injuries have taken place since the last committee meeting.
- The next Safety Committee meeting will be September 25, 2018, 7:30PM at Station 91.

FIRE DISTRICT BUSINESS:

Lid Lift Status

News Release to announce the Commissioner will be released on August 8, 2018. Discussion regarding locations to hold Community Presentation, and ideas such as The Port, CWAA, Rotary Club, and The Grange were mentioned. Overall everything is going accordingly and on schedule when it comes to the lid lift status.

Meeting With DNR Regarding Incorrect Revenue Distribution

It was brought to the attention of ECFR staff by the County Treasurer that there has been an oversight in DNR's database and software program that unfortunately generated an overpayment of revenue to us that will be required to pay back. The County Treasurer and DNR would like to set up a time to meet, discuss the occurrence and come up with a plan that suits all parties.

The Board of Commissioners is requesting that they attend a Board Meeting as it is the most conducive opportunity to have everyone in attendance. The Board has also requested that a written explanation of the incident be sent to ECFR before said meeting takes place. The District Secretary will coordinate this request with the County Treasure and DNR, and report to the Board to make a final decision.

Update on Surplus Vehicles

Engine and vehicle have been listed for sale on craigslist in addition the Engine is now on EBay. There is no further business to report.

COMMITTEES AND SPECIAL MEETINGS:

ECAAB

None

Shared Services Committee

The Shared Services Committee met on August 6, 2018 to discuss future plans of a possible merger. Commissioner Taggart reported that there was a discussion on ideas of what it would look like to design a Fire District from Scratch.

Commissioner Martin will be working on drafting a formal invitation letter to Camas and Washougal Representatives, inviting them to attend the workshop held every first Wednesday of the month at 2:00 PM. It was also announced that anyone that has interest in attending is certainly invited to attend.

Risk Group

None

Safety Committee Representatives

None

Revenue Exploratory Committee

None

Communication with Neighboring Elected Officials

None

COMMISSIONER COMMENTS:

- Commissioner Petty addressed Chief Carnes for clarification involving purchases of Hard Suction for the engine and Duct Work at Station 93.
- Commissioner Martin and Commissioner Taggart welcomed new Commissioner Joshua Seeds to the Board.
- Commissioner Martin was very pleased and gave thanks for the Open House.
- Commissioner Seeds thanked Chiefs and Staff for all the help and support in getting started.
- Commissioner Seeds also announced that there is a Family Forest Day event happening that may be of interest to some, contact him for more details.

OPEN TO PUBLIC:

Richard Hamby mentioned to the Commissioners to include Linda Durrett in the meetings with the County Treasurer and DNR regarding the incorrect distribution of funds.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

Nothing to Report.

ROUND TABLE:

The Board reviewed the August 2018 events calendar.

The next policy meeting is scheduled for August 22, 2018 at 6:00PM.

The next strategic planning is scheduled for August 29, 2018 at 6:00PM.

The next shared services workshop is scheduled for September 5th, 2018 at 2:00PM.

EXECUTIVE SESSION:

RCW 42.30.140 (4)(a) relating to collective bargaining issues and negotiations.

The board went into executive session at 19:31 for 10 minutes.

The board reconvened at 19:42

No action taken at this time.

ADJOURNMENT:

Next Regular Board Meeting: August 21, 2018, Station 91, 6:30PM

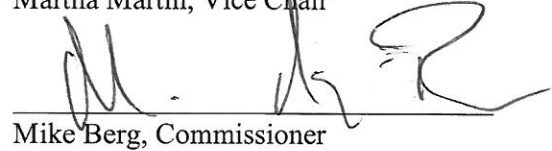
Motion by Commissioner Petty to adjourn at 19:43 hours, seconded by Commissioner Seeds.

Motion passed unanimously.


Mike Taggart, Chairperson

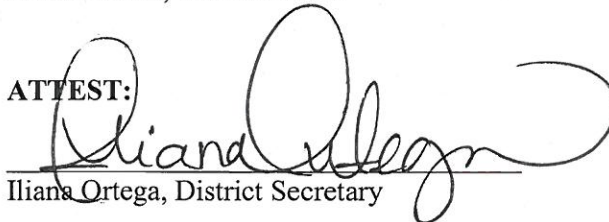

Martha Martin, Vice Chair


Sherry Petty, Commissioner


Mike Berg, Commissioner


Joshua Seeds, Commissioner

ATTEST:


Iliana Ortega, District Secretary

DISTRICT SEAL:

